



State of Missouri

Matt Blunt, Secretary of State

Corporations Division
P.O. Box 778 / 600 W. Main Street, Rm 322
Jefferson City, MO 65102

Articles of Merger

(Submit with filing fee of \$10)

Pursuant to the provisions of the Missouri Nonprofit Corporation Act, the undersigned corporations certify the following:

1. That _____ of _____
Name of Corporation A *Parent State*
- _____ of _____
Name of Corporation B *Parent State*
- and _____ of _____
Name of Corporation C *Parent State*

are hereby merged and that the above named _____
is the surviving corporation. *Name of Corporation*

2. Please attach the plan of merger

3. If approval of members was not required, please check the following if, it is correct:

- ☐ Approval of members was not required and the plan of merger was approved by a sufficient vote of the board of directors of each of the above-named corporations, or

4a. If approval by members/shareholders was required for **Corporation A**, the Plan of Merger was submitted to a vote at a meeting of the members/shareholders of the above-named corporations, and at such meeting the following votes were recorded:

PLEASE COMPLETE (1) OR (2).

(1) Number of memberships/shares outstanding: _____ Number of votes for and against the merger by class:

| Class | Number entitled to vote | Number voting for | Number voting against |
|-------|-------------------------|-------------------|-----------------------|
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

(2) ☐ State by checking here that the number cast for the plan by each class was sufficient for approval by the class.

| Class | Total Number of undisputed votes cast for the plan |
|-------|----------------------------------------------------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

Please see next page

Name and address to return filed document:

Name: _____

Address: _____

City, State, and Zip Code: _____

4b. If approval by members/shareholders was required for **Corporation A**, the Plan of Merger was submitted to a vote at a meeting of the members/shareholders of the above-named corporations, and at such meeting the following votes were recorded:

PLEASE COMPLETE (1) OR (2).

(1) Number of memberships/shares outstanding: _____ Number of votes for and against the merger by class:

| Class | Number entitled to vote | Number voting for | Number voting against |
|-------|-------------------------|-------------------|-----------------------|
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

(2) ☐ State by checking here that the number cast for the plan by each class was sufficient for approval by the class.

| Class | Total Number of undisputed votes cast for the plan |
|-------|----------------------------------------------------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

4c. If approval by members/shareholders was required for **Corporation A**, the Plan of Merger was submitted to a vote at a meeting of the members/shareholders of the above-named corporations, and at such meeting the following votes were recorded:

PLEASE COMPLETE (1) OR (2).

(1) Number of memberships/shares outstanding: _____ Number of votes for and against the merger by class:

| Class | Number entitled to vote | Number voting for | Number voting against |
|-------|-------------------------|-------------------|-----------------------|
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

(2) ☐ State by checking here that the number cast for the plan by each class was sufficient for approval by the class.

| Class | Total Number of undisputed votes cast for the plan |
|-------|----------------------------------------------------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

5. Was approval of the plan by some person or persons other than the members or the board required pursuant to subdivision (3) of subsection 1 of section 355.626? ☐ Yes ☐ No If yes, state that such approval was obtained by checking here.

6. Was approval by shareholders required? ☐ Yes ☐ No If yes, please attach a statement as to the manner and basis of converting the shares of each merging corporation.

7. Check one of the following:

___ The merger has effected amendments or changes in the articles of the surviving corporation and those are attached to this summary.
(Please attach amendments.)

___ There are no amendments or changes to the articles of the surviving corporation, and the articles of the surviving corporation shall be the articles of incorporation.

8. The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you indicate a future date, as follows: _____

Date may not be more than 90 days after the filing date in this office

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Authorized Signature

Printed Name

Title

Date

Authorized Signature

Printed Name

Title

Date

Authorized Signature

Printed Name

Title

Date